



AGENDA

FINANCIAL SOLVENCY STANDARDS BOARD MEETING

**Sheraton Grand Sacramento
1230 "J" Street
Sacramento, California 95814
August 23, 2005
10:00 a.m.**

I. Opening Remarks, Adoption of Meeting Minutes

Facilitator: Scott Syphax, Chair

II. Presentations on the growth of Consumer Driven Health Plans and its effects on California's Managed Care delivery models

Facilitator: Kevin F. Donohue, Counsel for the Office of the Director

Don Crane, President and CEO of California Association of Physician Groups
Gretchen Brosious, Client First Insurance Services
Cora Tellez, CEO of Sterling HSA
Jeff Lemieux, Senior Vice President of America's Health Insurance Plans (AHIP)
Chris Ohman, President and CEO of California Association of Health Plans

III. Public comment will be received following the completion of the presentations

Facilitator: Scott Syphax, Chair

IV. Closing Remarks/Next Steps

Facilitator: Scott Syphax, Chair

The meeting facility is accessible to people with mobility impairments. To make arrangements for persons who need additional reasonable accommodations or who have special needs contact Denise Hutchinson at least seven days in advance of the meeting at (916) 322-2011 or dhutchinson@dmhc.ca.gov. This agenda is available on the department's web site at www.dmhc.ca.gov. If you have any questions regarding this meeting, please contact Rick Martin at rmartin@dmhc.ca.gov, or (916) 322-1583.